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12 MAR -9 AM 11: 39

#4055 P.002/003

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

DIR SERVICE REPAIR INC,

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2056 N.W. 1795+ MIAMI GARDENS FL 33056

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVE HENRIQUEZ 2355 NW. 179 ST MIAMI GARDENS FL 33056

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ARTICLE V – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

DAVE HENRIQUEZ 2355 NW 179 ST MIAMI GARDENS FL 33056

The undersigned incorporator has executed these Articles of Incorporation this day of

ARTICLE VI- DIRECTOR

Signature

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

DAVE HENRIQUEZ PRESIDENT ROGER HENRIQUEZ UP

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered/Agent Signature

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